

Valencia County Board of County Commissioners

Pedro G. Rael, Chair
District I

Donald E. Holliday, Vice-Chair
District V

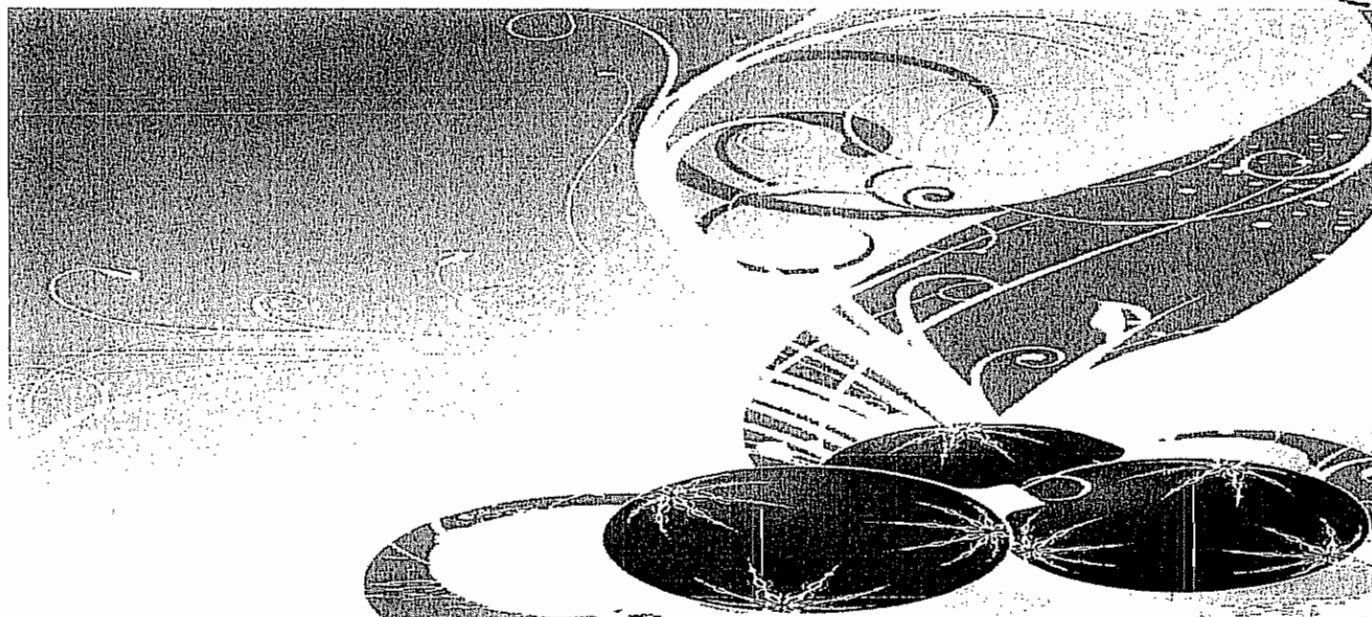
Georgina Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV

December 2, 2009

BUSINESS MEETING



5:00 PM

AGENDA

Valencia County Commission Board Room
444 Luna Ave., Los Lunas, NM

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: November 18, 2009-Business Meeting
- 5) **PUBLIC COMMENTS** - At the discretion of the Chair
[For Information Only - limited to two minutes per person on subjects not on this published agenda]
- 6) **NON-ACTION ITEMS:**
 - a) Discussion of Indigent Fund.....Barbara Baker
 - b) Reports from Boards, Commissions & Committees.....County Commission

7) **ACTION ITEMS:**

a)	Consideration of Agreement with Habitat for Humanity (attached 11-18-09).....	Kenneth Griego
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Please Silence All Electronic Devices - Thank You!

b)	Consideration of "Administration Building" Architect Contract.....	Eric Zamora
c)	Consideration of 2008-2009 Legislative Appropriation Grant for Valencia County & Belen Quiet Zones and Safety signals at the intersection of Elaine Road.....	Lina Benavidez
d)	Consideration of Program Work Plan Cooperative Wildlife Services Program.....	Kenneth Griego
e)	Consideration of Cooperative Service Agreement reimbursable between Valencia County and US Department of Agriculture Animal & Plant Health Inspection Service..	Kenneth Griego
f)	FINANCIAL MATTERS:	
1)	Consideration of <i>Resolution 2009-___</i> , Valencia County Compensation Plan for a Non-Reoccurring addition to payroll and employee eligibility requirements for the same.....	Eric Zamora
2)	Consideration of <i>Resolution 2009-___</i> , Uncommitted Revenues-Actual County Equalization.....	Wilma Abril
3)	Consideration of Approval Payroll/ Warrants.....	Wilma Abril

8) **EXECUTIVE SESSION** - Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; b. pending or threatened litigation; c. purchase, acquisition or disposal of real property d. other specific limited topics that are allowed or authorized under the stated statute.

- ♦ Motion and roll call vote to go into Executive Session for the stated reasons
- ♦ Board meets in closed session
- ♦ Motion and vote to go back into regular session
- ♦ Summary of items discussed in closed session
- ♦ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion For closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

9) **ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:**

- 1) Consideration of *Resolution 2009-___*, Donation of Tome de Dominquez Community Center to Tome Land Grant

10) **COUNTY MANAGER'S REPORT** (informational only)

- ♦ NM Association of Counties – 2010, Mid-Winter Conference-January 19th –20th, Santa Fe, NM

11) **NEXT COMMISSION MEETING**

- ♦December 9, Public Hearing Meeting- @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**